



Iowa Department of Human Services

Medical Assistance Advisory Council MAAC

Michael Randol, Iowa Medicaid Director

Executive Committee Summary of Meeting Minutes September 18, 2018

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – present	Jerry Foxhoven -
Jason Haglund – present	Michael Randol - present
Dennis Tibben – present	Julie Lovelady -
Dan Royer –	Liz Matney - present
Shelly Chandler – present	Kevin Kirkpatrick - present
Cindy Baddeloo – present	Lindsay Paulson -
Casey Ficek – present	Sean Bagniewski -
Lori Allen – present	Luisito Cabrera - present
Marsha Fisher – present	Alisha Timmerman - present
Thomas Broeker – present	Gretchen Kraemer - present
Marcie Strouse – present	

Introduction

Gerd called the roll call at 2:03 P.M. Executive Committee attendance is as reflected above and quorum was met.

Approval of the Executive Committee Meeting Minutes of June 12, 2018, July 12, 2018, and August 21, 2018

The minutes of the June 12, 2018, July 12, 2018, and August 21, 2018 meetings were approved.

Governance Presentation

Assistant Attorney General for DHS, Gretchen Kraemer, briefly discussed the open meetings law and the open records law. She explained the various MAAC responsibilities of both the Full Council and the Executive Committee as outlined in the [Iowa Administrative Code](#)¹.

Data Recommendations Subcommittee Update

Gerd explained that the subcommittee's work is in response to Senate File 2418 which asked the MAAC Executive Committee to issue recommendations for revisions to the quarterly and annual data reports issued by DHS. Gerd indicated that one of the objectives is to review the data and make recommendations on changes to the presentation of the data. He indicated that the Executive Committee should intend to provide timely feedback on the current draft of the recommendations so an edited version may be presented to the Full Council by October 1, 2018. Gerd added that he would

¹<https://www.legis.iowa.gov/docs/iac/rule/441.79.7.pdf>

like to give the Full Council two weeks to review and provide further feedback on the draft of the document and eventually have the Subcommittee and Executive Committee refine the document to its final form for submission to the Legislature by December 31, 2018.

Budget Presentation

Mike Randol provided program and general revenue funding highlights of the [Council on Human Services Budget Submission for State Fiscal Year 2020 and 2021](#)².

Medicaid Director's Update

Pharmaceutical and Therapeutics Committee Decision Update

Mike stated that the Committee does not meet until November 15, 2018 and will have to move this presentation to a future MAAC meeting.

Future Agenda Item:

Reschedule "*Pharmaceutical and Therapeutics Committee Decision Update*" as a future MAAC Executive Committee meeting agenda item.

Action Items

Mike gave a status update on the Health Home review. He stated that the contractor completed the review and is waiting for a briefing on the result of the review.

Open Discussion

Jason Haglund opened the meeting for comments. There were no additional comments made. .

Adjourn

4:32 P.M.

This meeting minutes was quorum approved at the October 16, 2018 Executive Committee meeting.

² <https://dhs.iowa.gov/budget-reports>